

Message Text

UNCLASSIFIED

PAGE 01 NASSAU 00062 102027Z

ACTION EB-08

INFO OCT-01 ARA-14 ISO-00 SEC-01 COME-00 TRSE-00 /024 W

-----108495 110546Z /20

R 101917Z JAN 78

FM AMEMBASSY NASSAU

TO SECSTATE WASHDC 287

UNCLAS NASSAU 0062

E.O. 11652: N/A

TAGS: ECON, EFIN, BF, US

SUBJ: U.S. INVESTMENTS IN THE BAHAMAS

REF: 10 FAM 280

DEPT PASS TO SECURITIES AND EXCHANGE COMMISSION

1. EMBASSY ECONOMIC/COMMERCIAL SECTION WOULD APPRECIATE
RECEIVING COPIES OF THE LATEST 10K OR 20K FILINGS
WITH THE SEC BY THE FOLLOWING COMPANIES (WITH ECONOMIC
CONNECTIONS IN THE BAHAMAS):

- (A) INTERCONTINENTAL DIVERSIFIED CORPORATION
- (B) NEW PROVIDENCE DEVELOPMENT COMPANY
- (C) PLAYBOY ENTERPRISES
- (D) TODHUNTER INTERNATIONAL
- (E) COOPER LABORATORIES INC.
- (F) DIAMOND CRYSTAL SALT COMPANY
- (G) INVESTMENT CORPORATION OF FLORIDA

2. PLEASE FORWARD ON PRIORITY BASIS TO JOHN M. GARNER,
ECONOMIC/COMMERCIAL OFFICER, NASSAU EMBASSY, U.S. DEPT.
OF STATE, WASHINGTON, D.C. 20520.
SCHWARTZ

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INVESTMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 10 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978NASSAU00062
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780015-0978
Format: TEL
From: NASSAU
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780181/aaaacqci.tel
Line Count: 45
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 00aceae4-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 23 feb 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3801389
Secure: OPEN
Status: NATIVE
Subject: U.S. INVESTMENTS IN THE BAHAMAS
TAGS: ECON, EFIN, BF, US
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/00aceae4-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014